



MINUTES OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-  
Clerk of the Board of Commissioners  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to consider the proposed 2005-06 Annual Plan for the Housing Authority which updates the Housing Authority's program goals and objectives, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, Admissions and Continued Occupancy Policy for the Conventional Public Housing Program, and Section 8 Tenant-Based Program Administrative Plan; also adopt resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director to take all actions required for implementation of the Plan; and authorize the Executive Director to execute all documents to receive from HUD \$6,340,254 in Capital Fund Program funds for resident programs, operating costs, and the rehabilitation of 2,365 housing units at 17 Conventional Public Housing Program developments throughout the County (All Districts).

By common consent, and there being no objection, the Board, acting as the Board of Commissioners of the Housing Authority continued the hearing, without discussion, to March 22, 2005 to allow for completion of the Public Comment process.

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January 25, 2005